

VAN BUREN LOCAL SCHOOL
ORGANIZATIONAL/BUDGET MEETING - 6:30 P.M.
BOARD OF EDUCATION MEETING - 7:00 P.M.
THURSDAY, JANUARY 14, 2016
COMMUNITY ROOM

ORGANIZATIONAL MEETING:

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance by Mr. Edd Van Horn.
- IV. Oath of Office - Mr. Jeff Salisbury and Mrs. Kim Thomas administered by the Treasurer.
- V. Roll Call: Mr. Michael Leifheit _____
Mr. Ken Rowles _____
Mr. Jeff Salisbury _____
Mrs. Kim Thomas _____
Mr. Edd Van Horn _____

Roll Call:	
Leifheit	_____
Rowles	_____
Salisbury	_____
Thomas	_____
Van Horn	_____

VI. Election of President

Moved by _____ to nominate _____ as President.
(Nominations do not need seconds.)

Roll Call:	
Leifheit	_____
Rowles	_____
Salisbury	_____
Thomas	_____
Van Horn	_____

Voting
Roll
Call

Moved by _____ and seconded by _____ to close the nominations.

Oath of Office administered by the Treasurer.

VII. Election of Vice President

Moved by _____ to nominate _____ as Vice President.

Roll Call:	
Leifheit	_____
Rowles	_____
Salisbury	_____
Thomas	_____
Van Horn	_____

Voting
Roll
Call

Moved by _____ and seconded by _____ to close the nominations.

Oath of Office administered by the Treasurer.

Roll Call:	
Leifheit	_____
Rowles	_____
Salisbury	_____
Thomas	_____
Van Horn	_____

Roll Call:	
Leifheit	_____
Rowles	_____
Salisbury	_____
Thomas	_____
Van Horn	_____

Consent Agenda - Oranizational Meeting**VIII. Set Dates, Time, and Place for Regular Board meetings in 2016 as follows:**

Dates: _____

Place: _____

Time: _____

IX. Designate _____ as the official newspaper.**X. Appoint Standing Committees as follows:**

Personnel -

Audit and Finance -

Transportation and Facilities -

Public Relations -

Athletics and Extra-Curricular -

District and School Policies -

Legislative Liaison -

Student Achievement Liaison -

Curriculum -

XI. Appoint Superintendent, Mr. Tim Myers, as Purchasing Agent, to authorize employment of temporary personnel, and accept resignations through to the 2017 Organizational Meeting.**XII. Authorizations for Treasurer:**

- a. Motion authorizing the Treasurer to secure position bonds as prescribed by the Ohio Revised Code 3313.25 for Board President, Board Members, Superintendent, Treasurer, and any other positions that warrant bonding as determined by the Treasurer.
- b. Motion authorizing the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Hancock County Auditor as information becomes available to the Treasurer to warrant such a filing.
- c. Motion authorizing the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- d. Motion authorizing the Treasurer to make fund-to-fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports at the next regular meeting.

- e. Motion authorizing the Treasurer to invest interim and inactive funds in permissible investments pursuant to Board Policy and as prescribed by the Ohio Revised Code 135.07; 135.14; 135.13 and 3313.051
- f. Motion authorizing the Treasurer to sign all checks drawn on bank accounts of the school district as prescribed by the Ohio Revised Code 3313.08
- g. Motion authorizing the Treasurer to borrow funds in anticipation of future tax receipts as permitted by Ohio Revised Code 133.301 at the best available rate for cash flow purposes.
- h. Motion authorizing the Treasurer to convene meeting of the Records Commission as needed.
- i. Motion authorizing the Treasurer to pay all bills within limits of the appropriations resolution as prescribed by Ohio Revised Code 3313.18 as bills are received under assumption goods received or services performed is acceptable.
- j. Motion authorizing the Treasurer to obtain advances against tax collections as prescribed by Ohio Revised Code 321.24 from the County Auditor in order to meet current expenses.

Roll Call:
 Leifheit ____
 Rowles ____
 Salisbury ____
 Thomas ____
 Van Horn ____

- XIII. Set the following amounts for petty cash funds:
- | | |
|-------------------------|---------|
| Athletic Officials/Fees | \$3,000 |
| Postage | \$100 |

REGULAR BOARD MEETING:

- XIV. Official Welcome from the Board President

Roll Call:
 Leifheit ____
 Rowles ____
 Salisbury ____
 Thomas ____
 Van Horn ____

- XV. Approve Board Minutes for December 10, 2015.

- XVI. Visitor's Comments
- 1.

XVII. Informative Reports and Communications.

1. Elementary, Middle, and High School Principals' Reports
2. VBEA Highlights
3. Technology Report
4. Maintenance/Transportation Report
5. Athletics
6. Superintendent Report
7. Strategic Plan

Roll Call:
 Leifheit ____
 Rowles ____
 Salisbury ____
 Thomas ____
 Van Horn ____

XVII. Adjustments to the Agenda

XVIII. OLD BUSINESS:

XIX. NEW BUSINESS:

A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business as presented:

1. Approve the Fiscal Year 2016 Tax Budget (as requested by the Hancock County Auditor). Hancock County Auditor waives the provision of ORC 5705.30 (see below) for holding a tax budget hearing.

5705.30 Public inspection of budget - hearing - notice - submission to county auditor. This section does not apply to a subdivision for which the county budget commission has waived the requirement to adopt a tax budget under section 5705.281 of the Revised Code.

2. Accept amended certificate from county auditor as presented.
3. Approve adjustments to Budget and Objectives for Class of 2017 as presented.
4. Approve the Finance Committee minutes from December 10, 2015.

B. Superintendent's Recommendations:

1. Accept the resignation of Marcy Byrd as the Head Volleyball Coach effective December 23, 2015.

Roll Call:
 Leifheit ____
 Rowles ____
 Salisbury ____
 Thomas ____
 Van Horn ____

Roll Call:
 Leifheit ____
 Rowles ____
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 Van Horn ____

2. Approve the purchase of Smartboard Projector replacement and Smart-board Replacement at a cost of \$10,834.81 from Tierney Brothers as presented.

3. Accept a donation from Mike Leifheit in the amount of \$650.

AGENDA
ADJUSTMENT

4. Approve overnight trip (Friday, January 29, 2016) for varsity wrestling at Lima Central Catholic Thunderbird Wrestling Invitational in Lima, Ohio.

5. Approve the 2016- 2017 school year calendar as presented.

AGENDA
ADJUSTMENT

6. Employ personnel for the 2015-2016 school year as follows:

Teacher, Vocational Education

Ed Feasel

(MA + 30, Step 5 effective January 19 - April 15, 2016)

Substitute Custodian

Matt Conkle

AGENDA
ADJUSTMENT

7. Approve wrestling tournament worker rates effective the 2015-2016 school year as follows:

HS Van Buren Invitational:

Table Worker - Friday and Saturday	\$130
Table Worker - Friday Only	40
Announcer - Friday and Saturday	200
Computer Scoring/Operations	300
Weight Room Monitor	\$20/shift
Weight Board Scorer	50

MS Van Buren Invitational:

Table Worker	\$ 65
Announcer	100
Computer Scoring/Operations	150

AGENDA
ADJUSTMENT

8. Approve adjustments to the high school course description guide for the 2015-2016 school year as presented.

C. For the Board's Discussion:

1. Second reading of the following policies:

- 1130 Conflict of Interest (Revised)
- 1630.01 FMLA Leave (Revised)
- 2461 Recording of District Meetings Involving Students and/or Parents (Revised)
- 3113 Conflict of Interest (Revised)
- 3430.01 FMLA Leave (Revised)
- 4113 Conflict of Interest (Revised)
- 4430.01 FMLA Leave (Revised)
- 7510 Use of School Premises (Revised)
- 8420 Emergency Situations at Schools (Revised)
- 8452 Automatic External Defibrillators (AED) (Revised)
- 8500 Food Services (Revised)
- 9211 District Support Organizations (Revised)
- Drones (Unmanned Aerial Vehicles) (New)

2. Rachel Wixey Contract

ADJOURNMENT

Roll Call:
 Leifheit ____
 Rowles ____
 Salisbury ____
 Thomas ____
 Van Horn ____

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